# Board of Selectmen Meeting Minutes - Town Hall, 116 Main Road

# October 9, 2012

Present: Alan Wilcox, Christopher Johnson, Leslie Beebe, Molly Curtin-Schaefer, Carey McIntosh and Lynn Bertelli

Previous minutes were approved and signed. The mail was read. The Treasury warrants were approved.

#### **AFFORDABLE HOUSING:**

Alan Wilcox is no longer a trustee for the Tyringham Affordable Housing Trust and Christopher Johnson will replace him.

Lynn Bertelli explained to the Board that she and Alan Wilcox plan to turn over 2 units at the Cobble View B&B, on 123 Main Road to the Tyringham Affordable Housing. The tenants would be chosen by Construct and Alan and Lynn have no say as to whom will be renting. Alan and Lynn would collect the rent from the units. Alan and Lynnn would like to build a house in the back lot as a trade-off for these units. They would continue to rent 4 rooms in the front of the B&B. The permitting for this project would be thru a "Friendly" chapter 40 B, which is a comprehensive permit that allows the applicant to bypass the current structure of permitting thru the Town Boards.

## **FENCE VIEWERS:**

The Fence viewers will be asked to view the fence on Main Road that contains the Kimberly/Palmer cows. There are 5 reports of the cows being out since July this year. A letter will be sent to Charles Slater, Jr. and Louisa Gilder asking them to view this fence and report back to the Board.

### **BROADBAND:**

Massachusetts Broadband Institute will announce "Wi-Spring", one of their grant recipients is launching service in Tyringham. This will take place on October 25, 2012 at 3 pm at the tower site on George Canon Road. The Selectmen will be in attendance, as well as other members of the community, members of the Broadband Committee, School Superintendent, Jason McCandless, Senator Downing, Smitty Pignatelli. Molly to finalize the details with Holly Ketron.

#### SPECIAL TOWN MEETING:

The Special Town Meeting will be held on Tuesday, November 13, 2012 at 7 PM. To date the warrant will include the second vote on the Municipal Lighting Plant (MLP), new

radio purchase for the Town Office & Highway Dept. for compliance of the narrow banding law that is in effect as of January 1, 2013. Molly to draft warrant to be posted.

# **BUILDINGS/GROUNDS:**

Larry Gould and Leslie Beebe will do an inventory of the School House, Post Office/Library and Town Hall and give a punch list of repairs and or issues with each building to the Board of Selectmen.

Meeting Adjourned 7:55 p.m.

Alan Wilcox, Chairman

Peter Curtin, Clerk ABSENT

Christopher Johnson, Member